

JOE WARDY
MAYOR

JOYCE WILSON
CITY MANAGER



CITY COUNCIL

SUSAN AUSTIN
DISTRICT NO. 1

ROBERT A. CUSHING, JR.
DISTRICT NO. 2

JOSE ALEXANDRO LOZANO
DISTRICT NO. 3

JOHN F. COOK
DISTRICT NO. 4

PRESI ORTEGA, JR.
DISTRICT NO. 5

PAUL J. ESCOBAR
DISTRICT NO. 6

VIVIAN ROJAS
DISTRICT NO. 7

ANTHONY W. COBOS
DISTRICT NO. 8

PROPOSED AGENDA FOR REGULAR COUNCIL MEETING, COUNCIL CHAMBERS DECEMBER 7, 2004 9:00 A.M.

ROLL CALL

Invocation – Fire Chaplain Ed Sinke
Pledge of Allegiance

REGULAR AGENDA

1. Presentation on displaced workers and neighborhood associations. [Esther Perez]
2. What is our library without A dictionary of angels, including the fallen angels. by Gustav Davidson, a main library reference work, Call No. 235303D581d, that is recently missing. [Jorge Artalejo]

MAYOR'S PROCLAMATIONS

1. **OPERATION SANTA CLAUS DAY**
2. **BOYS & GIRLS CLUBS OF EL PASO 75TH ANNIVERSARY**
3. **SENIOR ALL STAR FOOTBALL CLASSIC WEEK**

NOTICE TO THE PUBLIC

All matters listed under the CONSENT AGENDA, including those on the Addition to the Agenda, will be considered by City Council to be routine and will be enacted by one motion unless separate discussion is requested by Council Members or persons in the audience. When the vote has been taken, if an item has not been called out for separate discussion, the item has been approved. Council may, however, reconsider any item at any time during the meeting.

CONSENT AGENDA

3. **APPROVAL OF MINUTES:** [Municipal Clerk, Richarda Duffy Momsen, (915) 541-4127]

Approval of Minutes for the Regular City Council Meeting of November 30, 2004.

4. **REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:**

5. **RESOLUTIONS:**

- 5A. That the section of the Citizen Participation Plan for the Consolidated Plan that relates to conflicts of interest regarding Community Development (CD) Steering Committee members, be revised to address potential conflict of interest issues that may arise due to expanded membership criteria recommended by the Mayor's Blue Ribbon Ad Hoc Committee on June 15, 2004, and adopted by City Council on July 13, 2004; specifically addressing the membership criteria that allows City recognized neighborhood association members to serve on the CD Steering Committee. **(All Districts)**

[Community and Human Development, Anthony Shaar, (915) 541-4897]

- 5B. That the Mayor be authorized to sign Contract of Services between the City of El Paso and Project ARIBA Advanced Retraining and Redev, Inc. ("Grantee"), a 501 (c) 3, a tax exempt, non-profit Texas corporation. Pursuant to the Contract, Grantee shall provide training and case management services to eligible clients who require occupational skills. The Contract shall continue in effect until August 31, 2005; the cost to the City will not exceed \$75,000. **(All Districts)**

Funding Source: Dept. ID: 99010273, Account: 505200, Fund: 01101

[Economic Development, David G. Dobson, (915) 541-4680]

- 5C. That the Mayor be authorized to sign an intergovernmental agreement between the Texas Commission on Environmental Quality (TCEQ), **Contract No. 582-5-55897** and related documentation, on behalf of the El Paso City-County Health and Environmental District (EPCCHED), for the operation and maintenance of ten (10) TCEQ whole air samplers in the El Paso Area during the period of January 1, 2005 to December 31, 2005. TCEQ is to provide not more than THREE HUNDRED EIGHTY FOUR THOUSAND FOUR HUNDRED AND 00/100 DOLLARS (\$384,400.00). There is no cost to EPCCHED.

[El Paso City-County Health and Environmental District, Dr. Jorge C. Magaña, (915) 771-5702]

- 5D. That the Mayor be authorized to sign an Agreement for Engineering Services by and between the **CITY OF EL PASO** and **KIMLEY-HORN AND ASSOCIATES, INC.**, for a project known as "**Airway Feasibility Study**", in an amount not to exceed FOUR HUNDRED TEN THOUSAND and NO/100 DOLLARS (\$410,000.00). **(District 3)**

Funding Source: 2004 Bond Issue funds, 14200403/PBE04ST10129115/508016

[Engineering Department, Irene Ramirez, (915) 541-4431]

- 5E. That the Mayor be authorized to sign an Agreement between the CITY OF EL PASO and EP PARK HILLS II, LTD. for the landscaping and maintenance of the street medians in the Park Hills V Subdivision, El Paso, El Paso County, Texas. There is no cost to the City. **(District 1)**

[Engineering Department, Traffic Division, Ted Marquez, (915) 541-4035]

- 5F.** That the Mayor be authorized to sign an Amendment to the May 1, 2001, State Use Contract between the City of El Paso and Texas Industries for the Blind and Handicapped (TIBH), and Border TM Industries, Inc., to provide for extension of the termination date of the Contract for maintenance services for Special Areas of the City's Parks from December 15, 2004, until December 31, 2004.
Funding Source: General fund, Account 51010262/503113 – Land Management-Horticulture and park clean up. [Parks & Recreation, Norman Merrifield, (915) 541-4331]
- 5G.** That the Mayor be authorized to sign an Amendment to the May 1, 2001, State Use Contract between the City of El Paso and Texas Industries for the Blind and Handicapped (TIBH), and Border TM Industries, Inc., to provide for extension of the termination date of the Contract for restroom maintenance services from December 15, 2004, until December 31, 2004.
Funding Source: General fund, Account 51010262/503113 – Land Management-Horticulture and park clean up. [Parks & Recreation, Norman Merrifield, (915) 541-4331]
- 5H.** That the Mayor be authorized to sign an Amendment to the May 1, 2001, State Use Contract between the City of El Paso and Texas Industries for the Blind and Handicapped (TIBH), and Border TM Industries, Inc., to provide for extension of the termination date of the Contract for parksites maintenance services from December 15, 2004, until December 31, 2004.
Funding Source: General fund, Account 51010262/503113 – Land Management-Horticulture and park clean up. [Parks & Recreation, Norman Merrifield, (915) 541-4331]
- 5I.** That the Mayor be authorized to sign an Amendment to the May 1, 2001, State Use Contract between the City of El Paso and Texas Industries for the Blind and Handicapped (TIBH), and Border TM Industries, Inc., to provide for extension of the termination date of the Contract for parksites maintenance services (additional day/weekends) from December 15, 2004, until December 31, 2004.
Funding Source: General fund, Account 51010262/503113 – Land Management-Horticulture and park clean up. [Parks & Recreation, Norman Merrifield, (915) 541-4331]
- 5J.** That the Mayor be authorized to sign an Amendment to the May 1, 2001, State Use Contract between the City of El Paso and Texas Industries for the Blind and Handicapped (TIBH), and Border TM Industries, Inc., to provide for extension of the termination date of the Contract for maintenance services for the El Corredor Area of Downtown El Paso from December 15, 2004, until December 31, 2004.
Funding Source: General fund, Account 51010262/503113 – Land Management-Horticulture and park clean up. [Parks & Recreation, Norman Merrifield, (915) 541-4331]

- 5K.** That the Mayor be authorized to sign a City Parksites Maintenance Contract among the City of El Paso and Texas Industries for the Blind and Handicapped (TIBH), and Border TM Industries, Inc., to provide for parksites maintenance services for the City's Parks and Recreations Department.
Funding Source: General fund, Account 51010262/503113 – Land Management-Horticulture and park clean up. [Parks & Recreation, Norman Merrifield, (915) 541-4331]
- 5L.** That the Mayor be authorized to sign a City Parks Restrooms Maintenance Contract among the City of El Paso and Texas Industries for the Blind and Handicapped (TIBH), and Border TM Industries, Inc., to provide for maintenance services at restrooms for the City's Parks and Recreations Department.
Funding Source: General fund, Account 51010262/503113 – Land Management-Horticulture and park clean up. [Parks & Recreation, Norman Merrifield, (915) 541-4331]
- 5M.** That the Mayor be authorized to sign a First Amendment to an Agreement for Architectural Services by and between the **CITY OF EL PASO** and **WRIGHT & DALBIN ARCHITECTS, INC.**, for a project known as "**Rose Garden Park**", in the amount not to exceed **Nine Thousand Nine Hundred and Fifty Five and No/100 Dollars (\$9,955.00). (District 2)**
Funding Source: 2000 Quality of Life Bond Program
[Perspectiva + 3D/I (P+3), Juan Contreras, (915) 225-3449]
- 5N.** That the Mayor be authorized to execute a First Amended Donation Agreement between the City of El Paso and Parents Association for Recreation for Kids Inc. (P.A.R.K.), regarding the donation of a specially designed "playground" at White Spur Park; to add provisions for installing lighting at the playground and for the payment of District Number 1 discretionary funds in the amount of \$1,000.00 to P.A.R.K. **(District 8)** Dept. ID 01153001; Acct. 504420; Fund 16501.
[Representative Susan Austin, (915) 541-4886]
- 5O.** That the Mayor be authorized to sign an Agreement between the City of El Paso and Sandie Sparks on behalf of her neighborhood watch group to provide funding from available District No. 6 discretionary funds in the amount of \$88.00 for the purchase of four neighborhood watch signs. **(District 6)**
Account No. 504420, Dept. ID No. 01153008, Fund No. 16506.
[Representative Paul J. Escobar, (915) 541-4182]
- 5P.** That the Mayor be authorized to sign release of liens on the following properties (legal description on file in the City Clerk's Office) for consideration paid to the City in full satisfaction of amount owed pursuant to these Solid Waste Management liens for: [Solid Waste Management, Ellen A. Smyth, (915) 621-6719]

	<u>Lien</u>	<u>Interest</u>	<u>Total Paid</u>
5300 Hondo Pass/9100 Alps and 9100 Hollings (District 4)	\$831.23	\$859.01	\$1,690.24

5300 Hondo Pass Drive (District 4)	\$479.55	\$268.44	\$ 747.99
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9100 Block of Alps Drive (District 4)	\$705.79	\$ 77.52	\$ 783.31
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- 5Q.** That the Mayor be authorized to sign a release of lien on the following property (legal description on file in the City Clerk's Office) for consideration paid to the City in full satisfaction of amount owed pursuant to this Solid Waste Management lien for: [Solid Waste Management, Ellen A. Smyth, (915) 621-6719]

	<u>Lien</u>	<u>Interest</u>	<u>Total Paid</u>
9498 Montwood Drive (District 7)	\$193.77	\$28.38	\$222.15

- 6.** Request to fill position on a temporary basis in accordance with Article VI, Section 6.6-3, of the Civil Service Charter Provisions:

Library Information Specialist II (1)
Fund Source: 53010329-501011-01101-53000
[Library, Carol Brey-Casiano, (915) 543-5406]

- 7. BOARD RE-APPOINTMENT:**

Olga E. Holguin to the Parks & Recreation Advisory Board by Representative Presi Ortega, Jr., District 5. [Representative Presi Ortega, Jr., (915) 541-4189]

- 8. RESIDENTIAL STREET LIGHT:** Approve installation, power, and maintenance of residential street light at the following location:

Between 7317 and 7321 Royal Arms Dept. ID 01153001; Acct. 504420; Fund #16501 [Representative Susan Austin, (915) 541-4886]	\$1,200	(District 1)
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- 9. DISCRETIONARY FUNDS/STREET HUMPS:**

The installation of one street hump between 7352 and 7356 Dale Road, and a second street hump between 7352 and 7356 Franklin at an estimated total cost of \$5000 to be provided by District 3 Discretionary Funds.

Dept ID# 01010003, Acct# 504420, Fund# 01101
[Representative Jose Alexandro Lozano, (915) 541-4515]

- 10.** Request that the following installment agreements for **AD VALOREM** taxes be approved in the amount shown and that the Mayor be authorized to sign the payment agreements on behalf of the City: [Tax Office, Juan Sandoval, (915) 541-4369]

10A. PID #G547-000-0010-0900, \$195.41 per month installments on a balance of \$2,344.92 for 2001, 2002 & 2003 taxes; Juan & Socorro Puentes – 12721 Mi Acre. (District - County)

- 10B.** PID #B202-999-0200-8801, \$199.34 per month installments on a balance of \$2,392.08 for 2003 Taxes; Rosa M. Weiser – 17 Eucalyptus. **(District 8)**
- 10C.** PID #M794-999-0480-0100, \$196.78 per month installments on a balance of \$7,084.08 for 2003 taxes; Rosa M. Weiser – 3429 Harrison. **(District 2)**
- 11.** Request that the Director of Purchasing be authorized to issue Purchase Order(s) to Motorola, Inc., as the need arises. Motorola Inc., is the sole manufacturer of Mobile/Portable Radios/Digital Pagers and other Motorola products (Data Computers/Radio Modems/Dispatch Consoles etc), that can provide factory warranties for these products, and that can provide factory level maintenance. The City of El Paso has existing service contracts with Motorola for these products. These maintenance services would be included in the purchase of this equipment. These products are critical to the operation of the City's Public Safety Trunked Radio Communications System. Allows for special State & Local Government pricing and discounts for purchases and maintenance programs. This is a sole source procurement as defined under Section 252.022 of the Local Government Code.

Additional, it is requested authorization for City staff to negotiate, City Attorney's Office to review, and the Mayor be authorized to execute any related contract documents and agreements necessary during the contract. Funding Source:
[Purchasing Department, Ray Heredia, (915) 541-4316]

12. BIDS:

If apparent low bidder is disqualified for any reason, City Council reserves the right to exercise any option legally available under the law by awarding bid to next lowest responsive and responsible bidder even though the bidder is not named on this agenda.

12A. Solicitation No.: 2005-007 Paint and Painting
Award to: KWAL Paint, Inc.
 Denver, Colorado
Item (s): #1 thru #22
Amount: \$30,000.00 (estimated annually)

Department: Facilities Maintenance
Funds available: 31010326-503200-01101
Funding source: Building Maintenance General Operating Funds
Total award: \$90,000.00 (estimated)
District (s): All

The Building Maintenance and Purchasing Departments recommend award as indicated to the lowest responsive offer meeting specifications, from responsible parties.

Vendor offers the City the option to extend the term of the contract at the same unit prices for one (1) additional year if the option is exercised within one (1) year from the date of the award.

Vendor also offer the City a 2 % ten (10) days prompt payment discount.

This is a Requirements Type Contract with an initial term of Thirty-Six (36) months.
[Purchasing Department, Jesus M. Juarez, (915) 541-4317]

- 12B.** Solicitation No. 2004-232 Proprietary Parts, Graco
Award to: Kwal Paint, Inc.
 Denver, CO
Item (s): All
Amount: \$60,000.00

Department: Department of Aviation
Funds available: 62620003-503121
Funding source: Airport Operating Funds
Total award: \$60,000.00
District (s): **3**

The Department of Aviation and the Purchasing Department recommend award as indicated to the lowest responsive offer, by definition meeting specifications, from responsible parties.

This is a twenty-four (24) month requirements-type Contract for a "Proprietary Parts, Graco".

Vendor offers the City the option of extending the term of the contract for Twelve (12) additional months utilizing the same pricing structure, if the option is exercised within One (1) Year from the date of award of the contract. Vendor offers a 2% discount if paid within 10 days.

The Contract will officially begin at 12:01 A.M., December 15, 2004.
[Purchasing Department, Enrique Acosta, Jr., (915) 541-4267]

- 12C.** Solicitation No. 2004-235 Cleaning Supplies, Millicare (Firm, Fixed-Price)
Award to: Facilities Connection, A HB/PZH Company
 El Paso, Texas
Item (s): All
Amount: \$110,000.00

Department: Department of Aviation
Funds available: 62620003-503121
Funding source: Airport Operating Funds
Total award: \$110,000.00
District (s): **3**

The Department of Aviation and the Purchasing Department recommend award as indicated. They are the sole responsive offer that was received.

This is a twenty-four (24) month requirements-type Contract for a "Cleaning Supplies, Millicare (Firm, Fixed-Price)".

Vendor offers the City the option of extending the term of the contract for Twenty-Four (24) additional months utilizing the same pricing structure, if the option is exercised within Two (2) Years from the date of award of the contract. No prompt payment discount is offered.

The Contract will officially begin at 12:01 A.M., December 15, 2004.
[Purchasing Department, Enrique Acosta, Jr., (915) 541-4267]

12D. Solicitation No. 2005-040 Truck Tractor
Award to: Southwest Truck Sales
 El Paso, Texas
Item (s): 1-One (1) Each with
 Optional Items O2, O5, and O6
Amount: \$52,237.00

Department: El Paso Fire Department
Funds available: 22150024-508007-07164-G220405
Funding source: Homeland Security Grant
Total award: \$52,237.00
District (s): All

The Fleet Services, Fire, and Purchasing Departments recommend award as indicated as this vendor has provided the low, responsive, responsible bid meeting specifications.

This is a fixed-price, single (one-time) purchase, to purchase one (1) Truck Tractor. There is also an option to purchase up to one hundred percent (100%) of the original contract quantities, at the same unit price, if the option is exercised within sixty (60) days from the date of award of the contract. No prompt payment discount is offered. [Purchasing Department, Monica Vera, (915) 541-4234]

13. BUILDING PERMITS AND INSPECTIONS - REFUNDS:

13A. Building Permit refund to Rosa Maria Velasquez in the amount of \$165.00.
Funding Source: Account 41010127-404138 and 36010119-404112
[Building Permits and Inspections, R. Alan Shubert, (915) 541-4557]

13B. Building Permit refund to CBA Enterprises (Carlos Austin) in the amount of \$1,167.20. Funding Source: Account 36010119-404152
[Building Permits and Inspections, R. Alan Shubert, (915) 541-4557]

13C. Building Permit refund to P.F. Chang's China Bistro in the amount of \$450.00.
Funding Source: Account 41010127-404138
[Building Permits and Inspections, R. Alan Shubert, (915) 541-4557]

14. APPLICATIONS FOR USE OF CITY PARKS/STREETS & SIDEWALKS:

Permission to use public streets, sidewalks or parks for special events does not constitute endorsement by the City of El Paso of the contents of any expression that takes place during these events.

14A. Martina Bustillos to block off the 500 block of Hernandez St. on December 11, 2004 from 9:00 a.m. to 5:00 p.m. for a block party (matachines). Approximately 100 persons will take part with no spectators anticipated. Barricades must be manned according to the State's "Manual of Uniform Traffic Control Devices. PERMIT#: 04-164 (**District 3**) [Martina Bustillos]

- 14B.** Sacred Heart Church to block off the 600 block of S. Oregon between 4th St. and Father Rahm on December 11, 2004 from 12:00 p.m. to 11:00 p.m. and December 12, 2004 7:00am to 11:00pm for a block party (mataachines). Approximately 30 persons will participate with 100 spectators anticipated. Barricades must be manned according to the State's "Manual of Uniform Traffic Control Devices". PERMIT#: 04-163 **(District 8)** [Raphael Garcia, S.J.]

REGULAR AGENDA

15. INTRODUCTION OF ORDINANCES PURSUANT TO SECTION 3.9 OF THE EL PASO CITY CHARTER:

- 15A.** An Ordinance changing the zoning of Parcel 1: A portion of Tract 1A, Section 31, Block 80, Township 1, Texas and Pacific Railway Company Surveys, El Paso, El Paso County, Texas from R-3 (Residential) to A-2 (Apartment); Parcel 2: A portion of Tract 1A, Section 31, Block 80, Township 1, Texas and Pacific Railway Company Surveys, El Paso, El Paso County, Texas from R-F (Ranch and Farm) and R-3 (Residential) to R-3A (Residential); Parcel 3: A portion of Tract 1A, Section 31, Block 80, Township 1, Texas and Pacific Railway Company Surveys, El Paso, El Paso County, Texas from R-3 (Residential) to C-1 (Commercial); and Parcel 4: A portion of Tract 1A, Section 31, Block 80, Township 1, Texas and Pacific Railway Company Surveys, El Paso, El Paso County, Texas from R-F (Ranch and Farm) to R-3A (Residential). The penalty being as provided in Chapter 20.68 of the El Paso Municipal Code. Applicant: EP Land Acquisition, L.L.C. ZON04-00087 **(District 4) THIS IS AN APPEAL CASE.** [Planning, Research and Development, Fred Lopez, (915) 541-4925]
- 15B.** An Ordinance changing the zoning of Lots 43 and 44, Block 18, Brentwood Heights, El Paso, El Paso County, Texas from R-5 (Residential) to C-4 (Commercial). The penalty being as provided in Chapter 20.68 of the El Paso Municipal Code. Applicant: Daniel and Sonia Gonzalez. ZON04-00130 **(District 3)** [Planning, Research and Development, Fred Lopez, (915) 541-4925]

PUBLIC HEARING WILL BE HELD ON DECEMBER 28, 2004 FOR ITEMS 15A – 15B

Public Hearings will be held as part of the regular City Council meeting which begins at approximately 9AM. All interested persons present shall have an opportunity to be heard at that time. After the public hearings, Council may also delay taking action on Ordinances, no requirement is made by Section 3.9B of the El Paso City Charter to publish any further notice. Copies of all Ordinances are available for review in the City Clerk's office, 2 Civic Center Plaza, Monday through Friday, 8AM to 5PM.

16. MAYOR AND COUNCIL:

Discussion and action regarding the consideration of naming the new Northeast Animal Shelter to 'Andres Delgado Animal Center' as originally proclaimed on February 4, 1986 in honor of the man who helped create and maintain the original Humane Society Center in 1951, and, who, ultimately gave his life on March 9, 1964 while on the line of duty caring for the animals in El Paso. [Representative Jose Alexandro Lozano, (915) 541-4515]

17. BUILDING PERMITS AND INSPECTIONS:**APPLICATION FOR USE OF CITY PARKS/STREETS & SIDEWALKS:**

Permission to use public streets, sidewalks or parks for special events does not constitute endorsement by the City of El Paso of the contents of any expression that takes place during these events.

Discussion and action on the request of the 1320 Club of El Paso Texas to hold its 4th Annual Car Club Toy Run on December 11, 2004 from 10:30 a.m. to 1:00 p.m. Route: Start at 1225 Airway heading north to Montana, turning right on Montana and heading east to George Dieter, turning right on George Dieter and heading south to Pebble Hills, turning right on Pebble Hills and heading west and ending at the Pebble Hills Regional Command. Approximately 75 persons, 50 vehicles will take part and 20 spectators are anticipated. Request to waive fees for the necessary police traffic assistance. Signed affidavit submitted. PERMIT#: 04-162 **(Districts 3 and 5)** [Jody L. Stice]

18. PUBLIC HEARINGS – BUILDING PERMITS AND INSPECTIONS:

18A. Public hearing to determine if the property located at 378 S. Santa Fe Street AKA 115 W. Paisano Drive, in the City of El Paso (legal description on file with the City Clerk) is a fire and safety hazard, and a nuisance and whether the same should be repaired or demolished. First investigated September 26th, 2003. The owner of this property, Anid, Inc., 2120 Myrtle Avenue, El Paso, Texas 79901, has been notified of the violations at this property. Delinquent taxes in the amount of \$0. **(District 8)** [Building Permits & Inspections, Tom Maguire, (915) 541-4588]

18B. Public hearing to determine if the property located at 11661 Norman Montion Drive, in the City of El Paso (legal description on file with the City Clerk) is a fire and safety hazard, and a nuisance and whether the same should be repaired or demolished. First investigated February 25th, 2004. The owner of record as of March 23rd, 2004, Ida M. Poole, 11661 Norman Montion Drive, El Paso, Texas 79936, has been notified of the violations at this property. Delinquent taxes in the amount of \$0. **(District 5)** [Building Permits & Inspections, Tom Maguire, (915) 541-4588]

- 18C.** An Ordinance amending Title 2 (Administration and Personnel) of the El Paso City Code, by revising Chapter 2.30 (Building Board of Appeals), to incorporate the responsibilities of the Electrical Board of Appeals (Codified currently as Chapter 2.34), to incorporate the responsibilities of the Plumbing/HVAC Board (Codified currently as Chapter 2.32), and to make significant changes to the board. [Building Permits & Inspections, R. Alan Shubert, (915) 541-4557]

19. PUBLIC HEARING – ENGINEERING DEPARTMENT, TRAFFIC DIVISION:

An Ordinance Amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), Section 12.88.200 (Schedule XVII - Restriction On Parking In Residential Districts), Of The El Paso Municipal Code, To Add Zone J: No Parking Anytime, on Crosby Avenue, Both Sides, Between Virginia Street and Ochoa Street. The Penalty Being as Provided in Section 12.84.010 (Violation--Penalty) of The El Paso Municipal Code. **(District 8)**
[Engineering Department, Traffic Division, Ted Marquez, (915) 541-4035]

20. PUBLIC HEARING – HEALTH DEPARTMENT:

An Ordinance Amending Sections of Title 9 (Health and Safety), Chapter 9.12 (Food and Food Handling Establishments) of the El Paso Municipal Code. The Penalty for Violation not to exceed Two-thousand Dollars (\$2,000.00) per day per violation as provided in Section 9.12.890 of the El Paso Municipal Code.
[El Paso City-County Health and Environmental District, Dr. Jorge C. Magaña, (915) 771-5702]

21. PUBLIC HEARINGS – PLANNING, RESEARCH AND DEVELOPMENT:

- 21A.** An Ordinance granting Special Permit No. ZON04-00124, to allow for a public or governmental use on a Portion of Tract 2G, El Shazo Survey 218, El Paso, El Paso County, Texas (110 Mesa Park Drive) pursuant to Section 20.40.040. The penalty being as provided in Chapter 20.68 of the El Paso Municipal Code. Applicant: City of El Paso. **(District 8)**
[Planning, Research and Development, Jorge Rousselin, (915) 541-4723]

- 21B.** An Ordinance granting Special Permit No. ZON04-00125, to allow for a public or governmental use on Lot 75, Block 41, Vista Real Unit Three, Amended Subdivision, El Paso, El Paso County, Texas (3475 Nolan Richardson Drive) pursuant to Section 20.14.040. The penalty being as provided in Chapter 20.68 of the El Paso Municipal Code. Applicant: City of El Paso. **(District 5)**
[Planning, Research and Development, Jorge Rousselin, (915) 541-4723]

- 21C.** An Ordinance changing the zoning of portion of Lot 3, Block 46, Sun Ridge Unit 12, El Paso, El Paso County, Texas from C-1/sc (Commercial/special contract) to C-3/sc (Commercial/special contract). The penalty being as provided in Chapter 20.68 of the El Paso Municipal Code. Applicant: Peace Partners Car Wash, LLC. ZON04-00126 **(District 6)**
[Planning, Research and Development, Fred Lopez, (915) 541-4925]

21D. An Ordinance changing the zoning of Parcel 1: A portion of Tract 17C60, 17C61, 17C23, 17C181, 17C182, 17C9, 17C1, and 17C2, Block 79, Section 8, Township 3, Texas and Pacific Railroad Surveys, El Paso, El Paso County, Texas from R-3 (Residential) to C-4 (Commercial) and imposing certain conditions; and Parcel 2: A portion of Tract 17C60, 17C61, 17C23, 17C181, 17C182, 17C9, 17C1, and 17C2, Block 79, Section 8, Township 3, Texas and Pacific Railroad Surveys, Texas and Pacific Railroad Surveys, El Paso, El Paso County, Texas from R-3 (Residential) to C-2 (Commercial) and imposing certain conditions. The penalty being as provided in Chapter 20.68 of the El Paso Municipal Code. Applicant: Patricia Diamanti, Danny and Jeanette Powell, Fred and Lucile Sword, and Mary Fonte. ZON04-00127 **(District 6)**

[Planning, Research and Development, Fred Lopez, (915) 541-4925]

21E. An Ordinance changing the zoning of Tract 19, S. A. & M. G. Railway Company Survey No. 266, El Paso, El Paso County, Texas from R-3 (Residential) to A-2 (Apartment) and imposing certain conditions. The penalty being as provided in Chapter 20.68 of the El Paso Municipal Code. Applicant: The Steel Corporation of Texas. ZON04-00128 **(District 1)**

[Planning, Research and Development, Fred Lopez, (915) 541-4925]

22. The City Council of the City of El Paso will retire into **EXECUTIVE SESSION** pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss and take action on any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the City Council of the City of El Paso may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act.)

Section 551.071 CONSULTATION WITH ATTORNEY

Section 551.072 DELIBERATION REGARDING REAL PROPERTY

Section 551.073 DELIBERATION REGARDING PROSPECTIVE GIFTS

Section 551.074 PERSONNEL MATTERS

Section 551.076 DELIBERATION REGARDING SECURITY DEVICES

Section 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

Discussion and action on the following:

Sign Language interpreters are provided for regular City Council meetings. Copies of this Agenda will be provided in Braille, large print or audio tape upon requests made a minimum of 48 hours prior to the meeting.

Hearing Assistance Devices are available upon request.

ALL CITY COUNCIL AGENDAS ARE PLACED ON THE INTERNET EVERY FRIDAY AT THE ADDRESS BELOW:

<http://www.elpasotexas.gov>